

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115590

FILED
Apr 20, 2009
Secretary of State

Entity Name: DATA PROTECTION EXPERTS L.L.C.

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE PH-S
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE PH-S
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-4511545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVIN, GAYLA S
100 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: HERSPERGER, RICHARD
Address: 12209 LINSHAN DRIVE
City-St-Zip: NORTH HUNTINGDON, PA 15642 US

Title: MGRM () Delete
Name: NEW CO.
Address: 2455 E. SUNRISE BLVD., SUITE PH-S
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GS MANAGEMENT HOLDINGS, LLC
Address: 2455 E. SUNRISE BLVD., SUITE PH-S
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE JACKEL

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date